**AGENDA**

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 14, 2014 - Immediately following the APWA Meeting

1. **PRELIMINARY**
   1. Invocation and Flag Salute
   2. Call to Order
   3. Roll Call
   4. Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

1. **AGENDA**
   1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.
      1. Minutes of Regular Meeting held June9th, 2014.
      2. Payment of Claims for General Government Accounts for June 2014. (Included with City Package)
      3. Financial Statement Report for period ending June 30, 2014

Motion\_\_\_\_\_2nd \_\_\_\_\_

* 1. The Chairman and the Board of Trustees shall discuss and file the Chamber of Commerce June 2014 Monthly Activity Report and the Chamber of Commerce May 2014 Financial Report. (City Cle The Mayor and the City Council shall discuss and file the Chamber of Commerce June 2014 Monthly Activity Report and the Chamber of Commerce May 2014 Financial Report. (City Clerk)

Motion\_\_\_\_\_2nd \_\_\_\_\_

* 1. The Chairman and Board of Trustees shall discuss and possibly approve participation in the Western Oklahoma Dream Big Competition Contest Sponsorship.

Motion \_\_\_\_ 2nd \_\_\_\_\_

* 1. The Chairman and Board of Trustees shall discuss and possibly vote to enter into Executive Session regarding the possible contract negotiation and sale of property located at 611 E Washington.

Motion \_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and possibly vote to reconvene regular meeting.

Motion \_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and possibly vote to approve a contract for the sale of property located at 611.E. Washington

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **CITY MANAGER’S REPORT**
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **ADJOURN**